

TRUSTEES

Russell W. Carrier
Bonnie Burnham
Marjorie Hess
Peter Rowe
Joseph Twarog



FORBES library

NORTHAMPTON'S
PUBLIC
LIBRARY

20 West Street, Northampton, MA 01060

DIRECTOR
Janet Moulding

SECRETARY
Elizabeth Sheirer

TREASURER
Scott Morin

Regular Monthly Meeting of the Trustees of Forbes Library

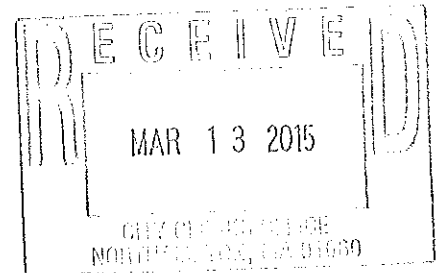
Wednesday, March 18, 2015

4:00 PM

Coolidge Museum

Agenda

1. Bills and Warrants
2. Public Comment
3. Secretary's Report
4. Treasurer's Report
5. Administrative Report
6. Friends of Forbes
7. Next Meetings
 - Trustees: April 23, 2015, at 4:00
 - FOF Meeting: Wednesday, April 1, 2015, at 5:30, Annual Meeting at 6:30, Program at 7:00, all in Coolidge Museum
 - Coolidge Advisory Committee: Mondays at 4:00, June 1 (Marjorie Hess), September 14 (Peter Rowe), December 7 (Russell Carrier)
8. Communications
 - a. Letter from FLEA
9. Financial Report
 - a. FY16 Budget
10. Action Items
 - a. Pride Parade (Marjorie)
 - b. Trustees' Election
 - c. Director's Evaluation & Contract & Job Requirements
 - d. Gifts, Bequests, Sales, etc.
11. Informational Items
 - a. Elevator Project
 - b. LSTA Grant Report
 - c. Staff Appreciation
 - d. Reports on workshops/meetings/activities
 - i. None this month
12. Miscellaneous
 - a. Events Calendar
 - b. Press Cuttings



Elizabeth Sheirer, Secretary